

NOTICE OF PUBLIC MEETING

***Region 6 San Jacinto Regional Flood Planning Group
Executive Committee
February 2, 2021
2:00 pm
Virtual Meeting***

Due to the ongoing health and safety concerns related to the COVID-19 coronavirus, on October 7, 2020, Governor Greg Abbott issued Executive Order GA-32, which directs that all persons not otherwise excepted by the order shall not be in groups larger than ten and shall maintain six feet of social distancing from those not in their group. On November 6, 2020 the Governor extended his original March 13, 2020 disaster declaration related to the COVID-19 coronavirus. Accordingly, this meeting of the San Jacinto Regional Flood Planning Group will be held by videoconference pursuant to Tex. Govt. Code § 551.127 as modified by the decree of the Governor of Texas temporarily suspending certain provisions of the Texas Open Meetings Act.

To All Interested Parties:

Notice is hereby given that a video conference meeting of the San Jacinto Regional Flood Planning Group (RFPG) Executive Committee will be held on Tuesday, February 2, 2021 at 2:00 p.m. All interested parties are invited to access this meeting at: <https://bit.ly/3p3Xzg4>. Members of the public wishing to address the RFPG Executive Committee during the meeting should follow the registration procedures found at the end of this agenda. The purpose of the meeting will be to consider and take action on matters brought before the RFPG Executive Committee as indicated below.

Agenda:

1. Call to Order
2. Welcome and Roll Call
3. Registered Public Comments on Agenda Items 4-10- limit of 3 minutes per person
4. Approval of minutes from previous meeting
5. Discussion of liaisons to the Region 8 Lower Brazos neighboring flood planning group and possible recommendations to RFPG
6. Discussion of RFPG membership and possible recommendations to RFPG pertaining to:
 - a. New voting categories
 - b. Voting and Non-voting membership
7. Discussion and possible recommendations to RFPG for the solicitation process and posting language for the following RFPG voting member openings
 - a. Coastal Communities
 - b. General Public
8. Discussion and possible recommendation to the RFPG related to the Texas Water Development Board grant scope submitted by the SJRFPG Project Sponsor
9. Discussion and possible recommendations to RFPG related to forming RFQ Review Committee that is in compliance with Open Meetings Act and state procurement procedures
 - a. Committee recommendations

10. Discussion and possible recommendation to the SJRFPG concerning approval and tracking of public engagement and speaker requests on behalf of the SJRFPG, including possible delegation of request approval to the Chair and/or Vice Chair
11. Public comments – limit 3 minutes per person
12. Adjourn

The San Jacinto Regional Flood Planning Group Executive Committee may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted by law for a closed session. The open portions of this meeting will be recorded and made available to the public upon request.

PUBLIC COMMENT:

Members of the public wishing to address the San Jacinto Regional Flood Planning Group Executive Committee during the meeting should contact Chuntania Dangerfield at SanJacFldPG@eng.hctx.net or 713-274-2059 at least 24 hours in advance of the meeting and provide the following information:

- Your name, phone number, email address, and who you are representing,
- If you require a translator (Spanish), and
- If you will be speaking on an agenda item, which item
- For comments on a specific committee please provide the name of that committee

At the discretion of the Chair, and only if time allows, additional public comment may be accepted at the end of the meeting.

If you wish to provide written comments prior to or after the meeting, please email your comments to SanJacFldPG@eng.hctx.net and include “Region 6 Flood Planning Group Executive Committee Meeting” in the subject line of the email.

ADDITIONAL INFORMATION:

Additional information may be obtained from: Chuntania Dangerfield, Region 6 Project Sponsor, 713-274-2059, SanJacFldPG@eng.hctx.net, Harris County Engineering Department, 1001 Preston, 5th Floor, Houston, TX 77002.